2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2006
Secretary of State

DOCUMENT# L03000013080

Entity Name: TAE KWON DO CENTER FOR EXCELLENCE, LLC

Current Principal Place of Business:

3112 BISHOP DR.
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

3106 BISHOP DR.
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

3112 BISHOP DR.
SAFETY HARBOR, FL 34695 US

New Mailing Address:

3106 BISHOP DR.
SAFETY HARBOR, FL 34695 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

METZGER, MARSHALL C
3112 BISHOP DR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

METZGER, MARSHALL C
3106 BISHOP DR.
SAFETY HARBOR, FL 34695 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/18/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: METZGER, MARSHALL C COO
Address: 3112 BISHOP DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: METZGER, MARSHALL C COO
Address: 3106 BISHOP DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARSHALL C. METZGER MGRM 01/18/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date